

October 7, 2002
Regular Meeting

Minutes

Members Present: 5

Thomas Y. Wooten-Chairman
Lloyd Davis- Vice-Chairman
Josh Baity - Commissioner
Brent Hunter- Commissioner
Johnny Myers- Commissioner

Members Absent: 0

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board
James Graham, Attorney
Melinda Vestal, Assistant Clerk to the Board

Chairman Wooten called the meeting to order. Attorney Graham led the invocation. The Board had the pledge of allegiance.

Public comment

Mr. Larry Adams introduced Mr. Jerry Hutchens the new Animal Control Officer.

Mr. Hutchens thanked the Board for the opportunity to work for the county.

Administration-personnel

Chairman Wooten presented Ms. Libby Simpson a plaque of appreciation for her years of service to the county.

The Board thanked Ms. Simpson for her dedication to the county.

Minutes

*Commissioner Baity made the motion to approve the minutes with changes. Commissioner Hunter seconded. **The Board voted 5-0.**

Economic Development

Bobby Todd gave an update on economic development in the county.

The Board discussed the incentive program for businesses.

The Board discussed taking out an ad in the Triad Business Newsletter to show appreciation to some of the smaller businesses in the county. The Board agreed to place the ad.

*Commissioner Myers made a motion to pay Salem Art Glass the incentive package of \$5,000 in one payment. Commissioner Baity seconded. **The Board voted 5-0.**

The Board discussed working together; the towns, the county and economic council in helping the county grow.

Services and Development-board appointment

*Commissioner Baity made the motion to appoint Charles Holden as an alternate to the Planning Board. Commissioner Davis seconded. **The Board voted 5-0.**

Social Services- Youth Care Advisory Board and Work First Plan

Mr. Black presented a list of recommended appointments to the Youth Care Advisory Board. Those recommended were: Kim Mickey, Tracy Talley, Heather Andrews, Woodie and Linda Gough, Dr. Ron Davis, Joan Hudson, Patty Martin, Kim Harrell, Beth Hemric, Kay Dunn, John Duty, and Johnny Myers.

*Commissioner Baity made the motion to approve the recommendations for the Youth Care Advisory Board. Commissioner Hunter seconded. **The Board voted 5-0.**

Mr. Black discussed the Work First Plan for 2003-2005. He requested the Board approve the plan at their October 21st meeting. The plan will be in the manager's office for public review.

DOT-road petition Overland Trail and Grassy Circle

*Commissioner Myers made the motion to approve the road petition for Overland Trail and Grassy Circle. **The Board voted 5-0.**

Chairman Wooten called for a break.

Recreation-contract fees

Mr. Wood explained that the fees for mowing the YMCA have been deposited into the general fund. Mr. Phil Martin has requested the funds be deposited into his maintenance line to cover the expense of doing the mowing.

*Commissioner Davis made the motion to move the funds to the maintenance line for Parks and

Recreation. Commissioner Hunter seconded. **The Board voted 5-0.**

5-D Project- setting date

The Board discussed setting a date for property owners to accept the county's offer on the land for the 5-D Project.

*Commissioner Baity made the motion to set the date for November 1st for the property owners to contact the county regarding the offer made to purchase their land. Commissioner Myers seconded. **The Board voted 5-0.**

Board of Education-land purchase

Dr. Todd discussed with the Board purchasing land adjacent to Starmount High School.

The Board stated they would need a document signed by the seller agreeing on a selling price before the Board could approve the purchase.

Dr. Todd stated there are funds available for the purchase.

Commissioner comments

Chairman Wooten stated the Board will need to file a letter of an intent to adopt the ½ cent sales tax.

*Commissioner David made the motion to file notice of intent to adopt the ½ cent sales tax. Commissioner Hunter seconded. **The Board voted 5-0.**

Chairman Wooten discussed with the Board a lawsuit against the State to try to collect the local reimbursements which are being withheld by the State.

*Commissioner Baity made the motion for the county to participate in the lawsuit against the State. Commissioner Hunter seconded. **The Board voted 5-0.**

Chairman Wooten discussed what the increases in medicaid/medicare mean to the county.

Commissioner Myers inquired about the water lines to Courtney.

Mr. Wood stated letters are being reviewed to send to the property owners and the water plans have been registered.

Commissioner Myers asked how are the sewer costs figured for those property owners connected to the sewer lines on Hwy 601 towards Courtney.

Mr. Wood stated the Town of Yadkinville sets the rate which includes out-of-town rates, electric bills, phone bills, and other costs to run the lines. These costs are divided among the users; businesses and residential are equal costs.

Commissioner Myers stated a more efficient cost has to be derived if we want people to hook on once the lines are run.

Commissioner Hunter stated he received a call from the FCC. The licenses for 911 were filled out and signed. The county should receive them sometime next week.

Commissioner Baity inquired about the animal shelter.

Mr. Adams stated the only plans are those done by Allen Sneed. He commented there will have to be changes to the plans due to the changes in the county's ways of euthanasia.

Commissioner Baity discussed political affiliation and the work place. It should not matter what political party you belong to, we all serve the citizens of Yadkin County.

The Board discussed the personnel manual.

Manager comments

Mr. Wood reported on the surplus sale. He thanked Ms. Vestal and Mr. Mock for a successful sale.

Mr. Wood discussed with the Board housing rehabilitation for low income families. The grant is in the amount of \$400,000. He discussed contracting with the COG for administering the program. The Board will have to send a letter of intent by October 16th if they wish to participate.

*Commissioner Hunter made the motion to send a letter of intent and to check with the COG on administering the program. Commissioner Davis seconded. **The Board voted 5-0.**

The Board discussed setting up an advisory board to assist local families.

Mr. Wood stated there has been a request to build steps and small ramp to the picnic shelter from the YMCA.

*Commissioner Davis made the motion to approve building the steps and ramp. Commissioner Myers seconded. **The Board voted 5-0.**

Mr. Wood discussed HIPPA. The Board agreed to file an extension

Attorney Graham explained HIPPA and what this will mean to the county.

Commissioner Baity complimented Chairman Wooten on his hard work to get the Yadkin Campus of Surry Community College.

Elections-budget amendment

Budget Amendment for 2002-2003 as follows:

FUND: General

DEPARTMENT: Elections

<u>Description</u>	<u>Account Number</u>	<u>Original Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
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Revenue:

Contingency	9910-9910	30,000	< 500>	29,500
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Expense:

Salaries-Part-time	4170-1260	1,200	500	1,700
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To get Part-time help for 6 days to help with one-stop absentee voting. I did not know at the time of the Budget that we would have the No Excuse Voting in the Primary Election. The law was changed from having it in the General Election to the Primary and the General Election for 2002.

*Commissioner Myers made the motion to approve the budget amendment. Commissioner Davis seconded. **The Board voted 5-0.**

Adjournment

The Board unanimously voted to adjourn.

Cecil E. Wood, County Manager/Clerk to the Board